MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR. MILWAUKEE COUNTY, WISCONSIN

Tuesday, January 4, 2011

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Dir. Office Services Toms-Neary, Chief Inspector Loferski, Judge Dobogai and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the following minutes as listed. Motion carried unanimously.

- 1. Minutes of the meeting of the Common Council held December 21, 2010.
- 2. Minutes of the Public Hearing Amending Chapter 17 held January 4, 2011 as recorded.
- 3. Minutes of the meeting of the Water Utility Commission held December 16, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve claims ending December 31, 2010 in the amount of \$797,701.46. On the roll call vote, motion carried unanimously.

ORDINANCES:

- Discussion and appropriate action regarding Ordinance No. 2147.2 entitled "An Ordinance to Provide for "No Parking" on City of Cudahy Governing Body Properties" MOTION BY ALD. OTTO, SECOND BY ALD. BARTOSHEVICH to amend ordinance adding at the end of Section 1 "City governing bodies may determine otherwise for site specific areas". On the roll call vote, motion carried unanimously. MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO to adopt Ordinance 2147.2 as amended. Motion carried unanimously.
- Discussion and appropriate action regarding Ordinance No. 2355 entitled "An Ordinance Creating Casual, Non-Union, Part-Time Court Clerk Position with Limited duties and Responsibilities and Fixing the Salary and Benefits for that Position Effective January 1, 2011". MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adopt Ordinance No. 2355. On the roll call vote, motion carried unanimously.

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- Discussion and appropriate action regarding Ordinance No. 2356 entitled "An Ordinance Amending Chapter 17 of the Code of Ordinances of the City of Cudahy".
 <u>MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC</u> to adopt Ord. No.2356. On the roll call vote, motion carried unanimously.
- 4. Discussion and appropriate action regarding Ordinance No. 2357 entitled "An Ordinance Concerning the Memorandum of Agreement Between the City of Cudahy and Local #1801 International Association of Firefighters AFL-CIO January 1, 2010 through December 31, 2012". MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL to adopt Ord. No. 2357. On the roll call vote, motion carried unanimously.

MAYOR UPDATE:

At this time the Mayor gave an update on Economic Development.

Hearing from Cudahy residents who wish to speak on any subject:

- Joe Rapant of 3717 E. Morris Avenue spoke regarding road maintenance, abandoned housing and DPW mechanics.
- Edward Windt of 2816 E. Donald Avenue stated that the letter regarding the zoning changes could have been clearer.
- David Sartori of 6000 S. Buckhorn thanked the Council for their patience in listening to residents.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 8:00 P.M. Motion carried unanimously.

Passed and approved this 18th day of January, 2011.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer

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